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盛洋投資

Gemini Investments (Holdings) Limited

盛洋投資（控股）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 174)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 MAY 2013**

The Board is pleased to announce that, on 14 May 2013, the resolution set out in the Notice, was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular dated 26 April 2013 (the “**Circular**”) and the notice dated the same date (the “**Notice**”) of the extraordinary general meeting of Gemini Investments (Holdings) Limited (the “**Company**”) held on 14 May 2013 (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 May 2013 at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll result is as follows:

Ordinary Resolution	FOR		AGAINST	
	No. of votes	%	No of votes	%
To approve the Proposed Investment and all the transactions contemplated thereunder	352,518,625	100	0	0

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the resolution, it was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 445,500,000, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, as no Shareholder has an interest in the Proposed Investment which is different from the other Shareholders, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolution proposed at the EGM according to Rule 13.40 of the Listing Rules.

As the Proposed Investment and all the transactions contemplated thereunder have been duly approved by the Shareholders, the Company will proceed to invest in the Participating Shares according to the terms and conditions set out in the Circular.

By order of the Board
Gemini Investments (Holdings) Limited
Judy Ngan
Company Secretary

Hong Kong, 14 May 2013

As at the date of this announcement, the Directors are as follows:

Executive Director:

Mr. LI Zhenyu

Non-executive Directors:

Mr. SUM Pui Ying

Mr. LI Hongbo

Independent non-executive Directors:

Mr. LAW Tze Lun

Mr. LO Woon Bor, Henry

Mr. ZHENG Yun